



MINUTES | Board of Directors

FRI 26 APRIL 2024 | Hampton University, Hampton, VA

President Callahan convened meeting @ 9'31 AM

- welcomed those in attendance

- invited conflict of interest; none were declared

- Consent Agenda was approved

- mentioned Appointments to Audit Committee, Education Advisory Council, and Honors Committee

Minutes of 26 Jan 2024 Meetings were approved

Financial Update as of March 2024 was approved

Audit was approved as presented

IRS Form 990 was approved as presented

Long Term Investment: Blackstone BCRED was approved as presented

AIA Component Allocation MOU was approved as presented

- language regarding amount will be revised/corrected

- will be presented for consideration by local chapters

inform analysis task force was commissioned

MCP program development was commissioned

- all invited must be members in good standing

- will also invite Nick Wade, AIA and possibly other members of Blue Ridge

PAC Bylaw revisions were approved as presented by unanimous vote

Draft Budget for FY2024/2025 was discussed

- comments will be considered/incorporated into the Final Budget

- the Final Budget is scheduled to be presented for approval during the June 2024 BOD MTG

Board moved into closed session to discuss issues concerning AIA [National]

Board returned from closed session

As the result of discussion and action by the Board

- President Callahan was designated as the AIA Virginia delegate to AIA'2024

- direction/discretion was provided on candidates for elected office and the slated resolutions

BOD path to address issues concerning AIA [National]

- AIAVA intends to have President Callahan sign letter being prepared by Large States Group

- AIAVA intends to author a letter voicing concerns

 - local chapters will be invited to co-sign that letter

- Battaglia to send guidance regarding communications plan

Battaglia offered comment on fees for programs and products

- impact will be tracked over time; policies will be analyzed and adjusted as necessary

- need to consider intention of program when applying this policy; may not be applicable to outreach activities

- need to inform the membership

President Callahan invited New Business

- Battaglia offered update on lease/sublease

- Board informed BOD of recent electronic scams/schemes

- Membership in local chapters should be noted in future BOD documents

- Taylor invited Callahan to HBCU reception during AIA'2024

Meeting adjourned at 12'05 PM

Attendees were joined by HU Faculty and Staff; enjoyed lunch and discussion

Attendees joined Hampton University Department of Architecture third-year studio review

MEETING MINUTES
AIA Virginia | Board of Directors

ATTENDEES

AIA Virginia 2024 Board of Directors:

Kelly Callahan, AIA | President
Meagan Jancy, AIA | President-elect
Karen Conkey, AIA | Secretary
Bill Hopkins, AIA | Treasurer
J. Mitchell Rowland, III, AIA | Past President
Amber Hall, AIA | Director
TJ Meehan, AIA | Director
Nea Poole, AIA | Director
Amanda Schlichting, AIA | Director
Michael Schwartz, AIA | Director
Warees Smith, AIA | At-large Director
Daya Irene Taylor, Ph.D., RA | Director
Ashleigh Walker, Assoc AIA | Director
Paul R. Battaglia, AIA | Executive Vice President

AIAVA Staff Members:

Cathy Guske, Hon. AIAVA | Member Services Director
Delaney Ogden | Director of Education
Irem Sezer, Assoc AIA | Resiliency Fellow

Guests:

Faculty, Staff, and Students: Department of Architecture, Hampton University

NOT PRESENT:

Phoebe Crisman, AIA | Director
Robert J. Dunay, FAIA | Director
Shawn Mulligan, AIA | Director